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7 **UNITED STATES DISTRICT COURT**
8 **SOUTHERN DISTRICT OF CALIFORNIA**
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10 ALTON JONES,

11 Plaintiff,

12 v.

13 U.S. BORDER PATROL AGENT
14 HERNANDEZ, et al.,

15 Defendants.
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Case No.: 16-CV-1986 W (WVG)

**ORDER DENYING PLAINTIFF'S
MOTION FOR SUMMARY
JUDGMENT [DOC. 82]**

20 Pending before the Court is a motion for summary judgment as to Defendant's
21 counterclaim filed by Plaintiff Alton Jones. [Doc. 82.] The Court decides the matters on
22 the papers submitted and without oral argument pursuant to Civil Local Rule 7.1(d)(1).
23 For the reasons that follow, the Court **DENIES** the motion.

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1 **I. BACKGROUND**

2 Plaintiff commenced this case on August 8, 2016, alleging that the United States
3 Border Patrol unlawfully arrested and detained him on August 9, 2014. (*See Compl.*
4 [Doc. 1].) On April 10, 2017, the United States filed a counterclaim for assault, battery
5 and negligence arising from the same incident. (*See First Amended Counterclaim*
6 (*"FACC"*) [Doc. 19].) The counterclaim was brought pursuant to an assignment by U.S.
7 Border Patrol Agent Jodan Johnson pursuant to the Federal Employees Compensation
8 Act (*"FECA"*). (*FACC* [Doc. 19] ¶ 4.) It alleged that during the incident on August 9,
9 2014, Plaintiff injured Agent Johnson. (*Id.* [FACC] ¶¶ 41–55.)
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11 **II. LEGAL STANDARD**

12 Summary judgment is appropriate under Rule 56 when the moving party
13 demonstrates the absence of a genuine issue of material fact and entitlement to judgment
14 as a matter of law. *See* Fed. R. Civ. P. 56; *Celotex Corp. v. Catrett*, 477 U.S. 317, 322
15 (1986). A fact is material when, under the governing substantive law, it could affect the
16 outcome of the case. *See Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 248 (1986). A
17 dispute about a material fact is genuine if “the evidence is such that a reasonable jury
18 could return a verdict for the nonmoving party.” *Id.*

19 A party seeking summary judgment always bears the initial burden of establishing
20 the absence of a genuine issue of material fact. *Celotex*, 477 U.S. at 323. The moving
21 party can satisfy this “burden of production” in two ways: (1) by presenting evidence that
22 negates an essential element of the nonmoving party’s case; or (2) by demonstrating that
23 the nonmoving party failed to make a showing sufficient to establish an element essential
24 to that party’s case on which that party will bear the burden of proof at trial. *See id.* at
25 322–25; *Nissan Fire & Marine Ins. Co. v. Fritz Companies, Inc.*, 210 F.3d 1099, 1102–03
26 (9th Cir. 2000) (explaining relevant burden-shifting terminology). “Disputes over
27 irrelevant or unnecessary facts will not preclude a grant of summary judgment.” *T.W.*
28 *Elec. Serv., Inc. v. Pacific Elec. Contractors Ass’n*, 809 F.2d 626, 630 (9th Cir. 1987).

1 “[T]he district court may limit its review to the documents submitted for the
2 purpose of summary judgment and those parts of the record specifically referenced
3 therein.” Carmen v. San Francisco Unified Sch. Dist., 237 F.3d 1026, 1030 (9th Cir.
4 2001). Therefore, the Court is not obligated “to scour the record in search of a genuine
5 issue of triable fact.” Keenan v. Allen, 91 F.3d 1275, 1279 (9th Cir. 1996) (citing
6 Richards v. Combined Ins. Co., 55 F.3d 247, 251 (7th Cir. 1995)).

7 If the moving party meets its initial burden of production on the motion, the
8 nonmoving party cannot defeat summary judgment merely by demonstrating “that there
9 is some metaphysical doubt as to the material facts.” Matsushita Elec. Indus. Co., Ltd. v.
10 Zenith Radio Corp., 475 U.S. 574, 586 (1986); Triton Energy Corp. v. Square D Co., 68
11 F.3d 1216, 1221 (9th Cir. 1995) (citing Anderson, 477 U.S. at 252) (“The mere existence
12 of a scintilla of evidence in support of the non-moving party’s position is not
13 sufficient.”). Rather, the nonmoving party must “go beyond the pleadings and by her
14 own affidavits, or by ‘the depositions, answers to interrogatories, and admissions on file,’
15 designate ‘specific facts showing that there is a genuine issue for trial.’ ” Celotex, 477
16 U.S. at 324 (quoting Fed. R. Civ. P. 56).

17 When making this determination, the court must view all inferences drawn from
18 the underlying facts in the light most favorable to the nonmoving party. See Matsushita,
19 475 U.S. at 587. “Credibility determinations, the weighing of evidence, and the drawing
20 of legitimate inferences from the facts are jury functions, not those of a judge” ruling on a
21 motion for summary judgment. Anderson, 477 U.S. at 255.

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1 **III. DISCUSSION**

2 **A. The Motion Has No Merit.**

3 Jones contends that the tort claims Agent Johnson assigned to the government are
4 time-barred because of a late assignment. (*Pl. 's Mot.* [Doc. 82].) He is incorrect.

5 Agent Johnson's alleged injuries occurred on August 9, 2014. (*FACC* [Doc. 19].)
6 He assigned the claims to the United States on March 23, 2017 (*Johnson Assignment*
7 [Doc. 82-1, Exh. A]), and the United States filed the *FACC* on April 10, 2017. (*FACC*
8 [Doc. 19].) However, in the interim, on August 8, 2016 (one day before the expiration of
9 the statute of limitations on the counterclaim), Jones brought suit against the United
10 States, and against four Doe Defendant Border Patrol Agents—one of whom was later
11 named as Agent Johnson. (*Compl.* [Doc. 1]; *First Amended Complaint ("FAC")* [Doc.
12 38].)

13 Jones concedes that the claims are "creatures of state law," and that the statute of
14 limitations he now seeks to enforce is also a product of state law.¹ (*Pl. 's Mot.* [Doc. 82]
15 4:17–23; *FACC* [Doc. 19] (stating claims for assault, battery, and negligence).)
16 California provides for a two-year statute for these claims. See Cal. Civ. Proc. Code §
17 335.1. The government does not dispute the applicability of this limitations period.²
18 (*Def. 's Opp'n* [Doc. 87] 2:19–22.)
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21 ¹ Ordinarily, "the United States is not bound by state statutes of limitation or subject to the defense of
22 laches in enforcing its rights." United States v. Summerlin, 310 U.S. 414, 416 (1940). However, this
23 principle hinges on the United States coming into possession of a valid claim. See Bresson v. C.I.R.,
24 231 F.3d 1173, 1176 (9th Cir. 2000) ("On the one hand, if the United States comes into possession of a
25 valid claim, that claim cannot be 'cut off' later by a state statute of limitations. On the other hand, if a
26 claim *already has become infirm* (for example, when a limitations period expires) by the time the United
States acquires the purported right, the rule of Summerlin will not operate to revive the claim."). If a
claim is already time-barred by the time the United States comes into possession of it, a state statute of
limitations may still render it time-barred. See id.

27 ² As the government points out, a separate three-year limitations period also applies to claims brought by
28 the United States. (*Def. 's Opp'n* [Doc. 87] 4:7–10.) See 28 U.S.C. § 2415(b). Plaintiff does not argue
that the United States filed these claims outside of it. (*Pl. 's Mot.* [Doc. 82]; *Pl. 's Reply* [Doc. 88].)

1 Despite the fact that he seeks to enforce a California statute of limitations, Jones
2 wants the Court to displace the tolling law that comes along with that statute with federal
3 common law. (*Pl. 's Mot.* [Doc. 82] 4:17–23; 8:1–10.) This is not appropriate, and it flies
4 in the face of clear and binding Ninth Circuit precedent. But even if federal common law
5 could somehow apply here, the outcome would only change in Jones' favor if the Court
6 were to diverge from the majority rule.

7 “Under California law, a ‘statute of limitations is suspended or tolled as to a
8 *defendant’s* then unbarred causes of action against the plaintiff arising out of the same
9 transaction by the filing of the plaintiff’s complaint.’ ” Trotter v. Int’l Longshoremen’s
10 & Warehousemen’s Union, Local 13, 704 F.2d 1141, 1143 (9th Cir. 1983) (quoting
11 Electronic Equipment Express, Inc. v. Donald H. Seiler & Co., 122 Cal. App. 3d 834, 844
12 (1981)). Plaintiff’s motion does not dispute that the original complaint and the
13 counterclaim arise from the same incident. (*See Pl. 's Mot.* [Doc. 82].)

14 Under federal law, the majority rule also allows for tolling on compulsory
15 counterclaims—a rule designed “to preclude [a] plaintiff . . . from delaying the institution
16 of the action until the statute has almost run on defendant’s counterclaim so that it would
17 be barred by the time defendant advanced it.” Wright and Miller, 6 FED. PRAC. & PROC.
18 CIV. § 1419 (2010); accord Kirkpatrick v. Lenoir County Board of Education, 216 F.3d
19 380, 387 (4th Cir. 2000); Burlington Indus. v. Milliken & Co., 690 F.2d 380, 389 (4th
20 Cir. 1982), *cert. denied*, 461 U.S. 914 (1983); Hartford v. Gibbons & Reed, 617 F.2d
21 567, 570 (10th Cir. 1980); De Vito v. Hoffman, 199 F.2d 468 (D.C. Cir. 1952). At least
22 one court in this district has followed this rule based on this reasoning. N. Cty.
23 Commc’ns Corp. v. Verizon Glob. Networks, Inc., 685 F. Supp. 2d 1112, 1119 (S.D. Cal.
24 2010) (Benitez, J.).

25 Jones waited to file suit until August 8, 2016—only one day before the statute
26 would have run on the counterclaim without tolling. (*See Compl.* [Doc. 1].) The federal
27 common law minority rule, which Jones urges the Court to adopt, provides an incentive
28 for plaintiffs to wait to file until just before the expiration of the statute of limitations on

any counterclaims so as to obtain a strategic advantage. See N. Cypress Med. Ctr. Operating Co. v. Cigna Healthcare, 781 F.3d 182, 206 (5th Cir. 2015) (elucidating a distinction between an “affirmative” and a “defensive” counterclaim).

“Federal courts must abide by a state’s tolling rules, which are integrally related to statutes of limitations.” Albano v. Shea Homes Ltd. P’ship, 634 F.3d 524, 530 (9th Cir.), *certified question answered*, 227 Ariz. 121 (2011). As Plaintiff concedes, the substantive law governing the counterclaim is California tort law. (*Pl. ’s Mot.* [Doc. 82] 4:17–23 (accurately describing the assault, battery, and negligence counterclaims as “creatures of state law”).) He seeks to enforce a California statute of limitations in effect prior to the assignment. (*Id.*) Cal. Civ. Proc. Code § 335.1. Because Agent Johnson assigned his California tort claims to the United States pursuant to FECA (*FACC* [Doc. 19] ¶ 36), the United States stands in Johnson’s shoes in enforcing his state-law rights. See, e.g., 5 U.S.C. § 8131; Boeing Airplane Co. v. Perry, 322 F.2d 589, 591 (10th Cir. 1963). State substantive law applies. A state statute of limitations applies. And the “integrally related” state tolling law must also apply. See Albano, 634 F.3d at 530.

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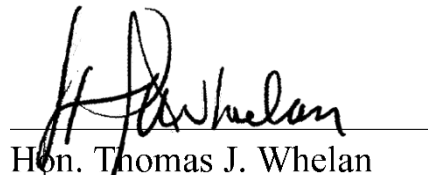
1 Per California law, the statute on the United States' counterclaim has been tolled
2 since the filing of the original complaint on August 8, 2016. Plaintiff's motion has no
3 merit and will be denied. See Fed. R. Civ. P. 56(a); Celotex, 477 U.S. at 322.

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5 **IV. CONCLUSION & ORDER**

6 Plaintiff's motion for summary judgment is **DENIED**.

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8 **IT IS SO ORDERED.**

9 Dated: July 30, 2018

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12 Hon. Thomas J. Whelan
United States District Judge